



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

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Company Name: **CBS PROJECTS LIMITED**

Company Number: **06114417**

Date of this return: **15/05/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 BRITANNIA HOUSE
BENTWATERS
WOODBIDGE
SUFFOLK
IP12 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE BRENDA**

Surname: **SAFFELL**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PT**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **COE**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1985** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPHINE CAROLINE ELIZABETH**

Surname: **COE**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1986**

Nationality: **ENGLISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPHINE CAROLINE ELIZABETH**

Surname: **COE**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
ENGLAND
IP1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1986** *Nationality:* **ENGLISH**

Occupation: **LEGAL CLERK**

Company Director **4**

Type: **Person**

Full forename(s): **JOSHUA NICHOLAS**

Surname: **COE**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1987**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **SAMUEL CHRISTOPHER**

Surname: **COE**

Former names:

Service Address: **6 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1983**

Nationality: **ENGLISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE SAFFELL
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSHUA COE
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPHINE COE
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN COE
<i>Shareholding 5</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUAL COE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.